

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
FEBRUARY 13, 2017
AGENDA

Location: Robbins Library Community Room

7:00	Call to Order
7:00-7:30	FY18 Budget Presentation to Finance Committee (Members Mary-Margaret Franclemont and John Deyst)
7:30-8:00	Architects Philip Chen & Steven Gerrard
8:00-8:10	ROL Contract Update
8:10-8:15	Approval of Minutes (vote needed)
8:15-8:20	Communications
8:20-8:25	Community Time
8:25-8:35	Director's Report
8:35-8:45	Library Annual Report
8:45-8:50	Winfield Robbins Art Prints Working Group Update
8:50-8:55	Foundation Liaison Update
8:55-9:00	Friends Liaison Updates
9:00-9:05	Unanticipated Items
9:05-9:10	Date of Next Meeting: March 14, 2017
9:10	Adjournment (vote needed)